

GOVERNMENT OF TELANGANA.

ABSTRACT.

Telangana State Police Housing Corporation limited -- Permission for the Expansion with Reconstitution of the Board of Directors of Telangana State Police Housing Corporation limited- Accorded-- Orders—Issued.

HOME (SERVICES-III) DEPARTMENT.

G.O.MS.No. 91

Dated: 29-12-2015

Read the following:

1. G.O.Ms.No.20, Home (Ser.III) Dept., dt.08.04.2015.
2. G.O.Ms.No.24, Home (Ser.III) Dept., dt.22.04.2015.
3. From the Managing Director of Telangana State Police Housing Corporation limited, Lr. No.GS.II/TSPHC/Directors/ 2015-16, dt. 07.09.2015.
4. G.O. Rt. No. 3138, Finance (OP.I) Department, dt., 05.10.2015.

In the Government Orders 1st and 2nd read above, Government have accorded permission for the registration of a new company in the name of the Telangana State Police Housing Corporation Limited duly nominating the following Officials as the initial Directors of the Telangana State Police Housing Corporation limited.

1	Principal Secretary/ Secretary to Govt. Home Department. Telangana State, Hyderabad.	Chairman.
2	Director General of Police, Telangana State.	Director.
3	Joint Managing Director (Telangana State), A.P. State Police Housing Corporation limited. Hyderabad.	Director.

2. In the reference 3rd read above, the Managing Director of Telangana State Police Housing Corporation limited, Hyderabad, has furnished proposals stating that, the Telangana State Police Housing Corporation Limited, was registered with its CIN No. U 65910TG2015 SGC 100191, and requested for Government permission, for the expansion & reconstitution of the existing Board of Directors of Telangana State Police Housing Corporation Limited, with the inclusion of five (5) additional members to the existing Board of Directors of the Telangana State Police Housing Corpn.ltd., as per the resolution of the first Board meeting convened on 28.8.2015.

3. Accordingly, Government after careful examination of the proposals of the Managing Director of Telangana State Police Housing Corporation limited, hereby accord permission for the expansion and reconstitution of the existing Board of Directors of the Telangana State Police Housing Corporation limited, by including the following five (5) additional Directors to the existing Board of Directors, viz.,

1.	Director General, Prisons & Correctional Services, Telangana State.
2.	Director General, Fire Services, Telangana State.
3.	Inspector General of Police (P & L), Telangana State.
4.	Representative of Finance Department, Telangana State and
5.	Chief Engineer (Buildings), Roads & Buildings Department, Telangana State.

4. This order issues with the concurrence of General Administration (Elections.B) Department vide their U.O.No. 5451/Elec.B/A1/2015-1, dt. 21-12-2015.

5. The Managing Director, Telangana State Police Housing Corporation Limited, Hyderabad, shall take further necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

RAJIV TRIVEDI.

PRINCIPAL SECRETARY TO GOVERNMENT.

To,
The Managing Director, Telangana State Police Housing Corporation Ltd. Hyderabad.
The Director General, Prisons & Correctional Services, Telangana State.
The Director General, Fire Services, Telangana State.
The Inspector General of Police, (P & L). Telangana State.
The Finance (OP.I) Department.
The Chief Engineer (Buildings), Roads and Buildings Dept., Telangana State.

Copy to:

The Director General of Police, Telangana State, Hyderabad.
The Principal Secretary to Chief Minister.
The Vice Chairman & Managing Director, A.P. State Police Housing Corporation limited. Hyderabad.
The P.S. to Hon'ble Minister for Home & Labour. Telangana State.
The P.S. to Principal Secretary to Government. Home Department.
The Law Department.
The Home (Ser.III) Dept., Government of Andhra Pradesh, Secretariat. Hyderabad, for information.
SF/SCs.

/FORWARDED:: BY ORDER//

SECTION OFFICER.